

PARK & RECREATION MINUTES
TUESDAY, MARCH 11, 2003
6:30 P.M.

Call to Order: The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 W. 15th Street, Rushville. President Tim Shuppert called the meeting to order. Members present were Jack Harmon, Tracey Phillips, Charlie Brown and Wilma Jo Kile. Denny Corn was absent. Also present was Parks Director Danny Mathews and Jan Voiles of the Rushville Republican. Secretary Carla Sharpe was absent with Charlie Brown taking minutes.

Minutes: Minutes of February 11, 2003 was presented for approval. Brown moved to approve minutes. Phillips seconded. Motion carried.

Reports: Mathews reported the rescheduling of the Valentines Dance. We need a theme, possibly Easter.

Received some complaints on pool about hiring. Need to put an ad in paper for Pool Manager. Need to have an Executive Session about the pool.

Open shelter should be started when weather breaks, hopefully next week.

Okay on budget.

If weather stays good Stanley's will get parking for Veterans Memorial Bridge done.

Received grant money from EMC for \$5,000 for gazebo.

Claims: Claims were reviewed prior to meeting by Phillips and Harmon. Harmon moved to approve claims for the month. Phillips seconded. Motion carried.

Unfinished Business:

Discuss Cracks at Pool/Pool Finish - Attorney Newhouse updated board. Will have City Engineer look at pool. Mathews will try to get water pumped out and hopefully ice will melt. They will call Monday to see if pool is ready to be inspected. Newhouse stated they have no written responses to their letters to date.

Permanent Fix for Pool Filter - Not discussed at this time.

Discuss Rescheduling of Valentines Dance - BRMS - April 11, 2003, 7:00 p.m. to 9:00 P.M.

New Business: None at this time.

There being no further business, Harmon moved to adjourn. Phillips seconded. Motion carried. Meeting adjourned at 7:00 P.M.

TIM SHUPPERT, PRESIDENT

TRACEY PHILLIPS, VICE PRESIDENT

JACK HARMON, MEMBER

WILMA JO KILE, MEMBER

CHARLES BROWN, MEMBER

DENNY CORN, MEMBER

ATTEST:

CHARLES BROWN, ACTING SECRETARY

